

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, July 11, 2017 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Minutes
 - a. June 13, 2017
4. Total Warrants and Claims \$114,226.11
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	114,226.11
b. Nichols Hills Municipal Authority - Capital Improvement	0.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. June 2017 Financial Statements
6. Consent Docket - General

Annual Contracts and Agreements

- i. Legal Services Contract with Williams, Box, Forshee & Bullard, P.C.
- ii. Arledge & Associates, PC, audit engagement letter and Compilation Engagement letter for the fiscal year end June 30, 2017.
- iii. Accounting & Financial Consulting Contract with Crawford and Associates
- iv. Frontier Logging
- v. Insurance Benefits - Insurica
- vi. Discussion, consideration and possible approval or disapproval of a resolution renewing, adopting and approving an annual agreement with Tyler Technologies, Inc. for the Fiscal Year beginning July 1, 2017 and ending June 30, 2018.
- vii. Engineering Services Agreement with Smith, Roberts, Baldischwiler

7. Items for Separate Vote - General

- a. Discussion, consideration and possible approval or disapproval of a resolution authorizing purchases under state contract.
- b. Discussion, consideration, and possible approval or disapproval of employee supplemental compensation from available funds in the FY 2016-2017 General Fund and NHMA budgets and budget adjustment #2 for Fiscal Year 2017-2018.
- c. Discussion, consideration, and possible approval or disapproval of a Merchant Processing Application and Agreement between the Nichols Hills Municipal Authority and Capital Bankcard, with Authorization to the General Manager to complete and execute the Merchant Processing Application and Agreement.

- d. Discussion, consideration and possible approval or disapproval of a resolution declaring an emergency to exist in connection with the City's water distribution system, ratifying and approving the City Manager's June 22nd, 2017 Declaration of an Emergency ("City Manager's Declaration"); ratifying and approving purchases made and contracts entered into pursuant to the City Manager's Declaration; and authorizing and directing the City Manager to make additional purchases related to the emergency.
- e. Request for Water Well #19 for maintenance and rehabilitation, in the amount of \$41,885.00 to Frontier Logging. To be paid from the 2014 GO Bonds and other funds

8. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:10 PM on the 7th day of July, 2017 and posted in prominent view on the window at City Hall, also known as Town Hall, 6407 Avondale Drive, at 4:00 PM on the 7th day of July, 2017.

Addendum filed in the Office of the City Clerk at 5:00 PM on the 10th day of July, 2017 and posted in prominent view on the window at City Hall, also known as Town Hall, 6407 Avondale Drive, at 5:15 PM on the 10th day of July, 2017.



City Clerk
City of Nichols Hills, Oklahoma